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REGIONAL RAILROAD AUTHORITY ANNUAL ORGANIZATIONAL MEETING

AGENDA

January 8, 2008
Immediately following the
County Board Meeting

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order

AGENDA of the January 8, 2008 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1) 2008 Officer Appointments

Action Requested:

- 1) Appoint officers for 2008 for Ramsey County Regional Railroad Authority, and members for 2008 to Metro Transitways Development Board, Rush Line Task Force, Red Rock Corridor, Robert Street Corridor, Central Corridor Partnership, Northeast Diagonal Policy Advisory Committee, LOCATE, Midwest High Speed Rail Association and the Northstar Corridor.

ADJOURNMENT